

**REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON TUESDAY JANUARY 22, 2002 AT 7:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Garrard R. Beeney, Trustee  
Sheila M. Attai, Trustee  
Isabel B. Milano, Trustee  
Stephen A. McCabe, Village Administrator  
Donald P. Marra, Deputy Administrator  
Lawrence S. Schopfer, Clerk-Treasurer  
Lino J. Sciarretta, Village Attorney's Office  
Richard Denike, Police Chief  
Daniel Raimondo, Police Lieutenant

Mayor Flood called the meeting to order. Trustee Attai made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Milano and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood conducted the swearing in of newly hired Police Officers David C. Walsh and Erik J. Seman.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Attai made a motion to approve the minutes of the regular meeting of the Village Board held on January 7, 2002. The motion was seconded by Trustee Beeney and unanimously approved as amended.

Mayor Flood read correspondence from Barbara Casey regarding a Planning Board matter. A copy of this correspondence is attached hereto as a part of these minutes.

Mayor Flood announced that a public hearing would be held on February 4, 2002 regarding the proposed demapping of an undeveloped portion of Riverview Road.

Mayor Flood indicated that the proposed local law placing a moratorium on the siting of telecommunications facilities was Type II action pursuant to SEQRA and, therefore, would not have any significant adverse environmental impacts. A Short Environmental Assessment Form was prepared and filed in the office of the Village Clerk-Treasurer.

Mayor Flood opened the public hearing regarding a proposed local law placing a moratorium on the siting of telecommunications facilities. He provided some further background on the proposed local law and discussion ensued. Trustee Beeney proposed to include a waiver provision in the law to allow for appeals by site applicants to the Village Board. Trustee Attai made a motion to close the public hearing. The motion was seconded by Trustee Milano and unanimously approved.

Trustee Attai made a motion to adopt the proposed local law placing a moratorium on the siting of telecommunications facilities as amended to include a waiver provision. Trustee Milano seconded the motion and it was unanimously approved.

Mayor Flood indicated that the Board would not take action on a resolution authorizing the Mayor to sign a letter requesting official designation of Scenic Hudson Park at Irvington as a New York State Greenway Water Trail site until further information is collected.

Trustee Attai made a motion to authorize an application for a grant from the New York State Department of Environmental Conservation Division of Water Quality Improvement Projects to fund aquatic habitat restoration at Halsey Pond Park in the amount of \$15,000 with a \$5,000 local match. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Attai made a motion to authorize the Village Administrator to enter into a contract with Penflex, Inc. of Latham, New York at a cost of \$3,500 to provide program establishment services with respect to a service award (retirement) program for the Irvington Volunteer Ambulance Corps. The motion was seconded by Trustee Milano and unanimously approved.

Trustee Milano reported on the usage statistics at the Library. She also outlined the upcoming shows in the Irvington Town Hall Theater. Trustee Milano also reported on the general meeting of the Community Advisory Board held January 22<sup>nd</sup>.

Trustee Attai reported on new home construction activity currently in front of the Building Department. She also reported on Police Department activities including the D. A. R. E. program, street light outages, recent crime statistics, and false alarm statistics.

Trustee Beeney reported on the Recreation Department including baseball registration, planned new programs, and a parents' night out program. He also summarized the work of the Historic District Sub-Committee of the Land Use Committee and the Open Space Advisory Committee.

Village Administrator Stephen McCabe reported on the activities in the Department of Public Works, including a water main break, the expected delivery of a new recycling truck, and the flags on Main Street.

Upon the request of Clerk-Treasurer Lawrence Schopfer, Trustee Attai made a motion establishing the polling places and the hours of polling for the upcoming Village Election scheduled for March 19, 2002 as follows:

Be it resolved that the polling places and hours for polling for the March 19, 2002 Village Election are hereby established as follows: District 8 - Recreation Center, 71 Main Street; District 9 - Village Hall, 85 Main Street; District 10 - Immaculate Conception Church, North Broadway; District 11 - Ardsley-on-Hudson Railroad Station, Ardsley Avenue West; District 60 - Immaculate Conception Church, North Broadway; District 79 - Ardsley-on-Hudson Railroad Station, Ardsley Avenue West. The polls will be open from 6:00 a.m. to 9:00 p.m.

The motion was seconded by Trustee Milano and unanimously approved.

Trustee Attai made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Milano and unanimously approved.

Upon reconvening from executive session, there being no further business, the meeting was adjourned.

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Lawrence S. Schopfer, Clerk-Treasurer

Attachments